

## MARKED AGENDA

HUMAN RELATIONS COMMISSION  
REGULAR MEETING  
Monday, November 9, 2009  
5:00 p.m.  
Human Resources  
Pinnacle Training Room  
7575 E. Main Street  
Scottsdale, Arizona



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Vice Chair – Commissioner Simmons

1. **CALL TO ORDER**

**PRESENT:** Linda Simmons, Susan Galpin, Jeff Jameson, Kuros Lamé, Bob Fox

**ABSENT:** Edward Lopez, Joel Martin

2. **REVIEW AND APPROVAL OF MINUTES**

Approval of meeting minutes from October 12, 2009.

**APPROVED: as amended; 5-0; Motion by Commissioner Galpin; 2<sup>nd</sup> Commissioner Jameson**

3. **2011 GENERAL PLAN UPDATE WORKING GROUP**

A representative from Advance Planning Services will make a presentation on the 2011 General Plan Update Working Group and requests the appointment of a Commissioner to serve on this committee.

**APPOINTED: Vice-Chair Simmons; 5-0; Nomination by Commissioner Galpin; 2<sup>nd</sup> Commissioner Fox**

Commission action:

1. Information/Questions and Answers
2. Recommendations
3. Voting

4. **REGIONAL HRC MEETING HOSTED BY SCOTTSDALE**

The Commission will discuss plans for the fourth quarter Regional HRC meeting hosted by the City of Scottsdale, including date and program format.

**APPROVED: 5-0; motion to approve the facilitation and the body of information proposed by Dr. McMillan for the November 16, 2009 Regional HRC meeting; Motion by Commissioner Galpin; 2<sup>nd</sup> Vice-Chair Simmons**

Commission action:

1. Information/Questions and Answers
2. Recommendations

### 3. Voting

#### 5. **CROSS CULTURAL COMMUNICATION SERIES**

The Commission will be provided an update on the 2009-2010 Cross-Cultural Communication Film Series.

Commission action:

1. Information/Questions and Answers
2. Recommendations
3. Voting

#### 6. **FILLING THE UNEXPIRED TERM OF THE CHAIR**

In accordance with the Bylaws, the Commission will elect a chair to fill the unexpired term created by the departure of current chair whose term on the Commission expired in October.

**ELECTED: Linda Simmons as Chair; 5-0; Nomination by Commissioner Galpin; 2<sup>nd</sup> Commissioner Fox**

**ELECTED: Commissioner Galpin as Vice-Chair; 5-0; Nomination by Commissioner Fox; 2<sup>nd</sup> Commissioner Jameson**

Commission action:

1. Information/Questions and Answers
2. Recommendations
3. Voting

#### 7. **CHAIRMAN REPORTS:**

The Chair of the SHRC will update the SHRC on the status of events and activities to the Human Relations Commission including, but not limited to, report on activities, upcoming events, current issues, and program highlights, including correspondence received or sent since the last commission meeting.

#### 8. **COMMISSIONER ITEMS:**

Commissioners will update the SHRC and staff on the status of current events and activities of Human Relations Commission including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

#### 9. **OPEN CALL TO THE PUBLIC (A.R.S. § 38-431.02):**

Subject to reasonable time, place and manner restrictions, as determined by the Chair, members of the public will be allowed to address the Human Relations Commission on any issue within the jurisdiction of the Commission.


#### 10. **STAFF LIAISON ITEMS:**

Staff Liaison will update SHRC on the status of requested presentations, upcoming events, current issues, and program highlights, as well as any correspondence received since the last commission meeting. Commissioners will review and discuss information presented.

#### 11. **ADJOURNMENT: Approximately 6:48 p.m.**

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item

should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 Persons with a disability may request a reasonable accommodation by contacting Office of Diversity and Dialogue at 480-312-7772. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Office of Diversity & Dialogue at 480-312-7772.

**Commissioners:**

Enid Seiden, Chair

Linda Simmons, Vice- Chair

Susan Galpin

Jeff Jameson

Kuros Lamé

Edward Lopez

Joel Martin